



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held October 16, 2007, the Board took the following action:

S-1

The following item was called up for consideration:

Report by the Director of Health Services on the financial status of the Department.

William T Fujioka, Chief Executive Officer and Sheila Shima, Deputy Chief Executive Officer; and Dr. Bruce Chernof, Director, Alan Wecker, Acting Financial Officer, and Catherine O'Brien, Assistant Chief, Human Resources, Department of Health Services answered questions posed by the Board. Joshua Rutkoff, SEIU Local 721 and Dr. Shah also addressed the Board.

After discussion, on motion of Supervisor Burke and by common consent, there being no objection (Supervisor Yaroslavsky being absent), the Board received and filed reports dated June 18, 2007 and September 25, 2007 relating to the Department of Health Services' Fiscal Outlook.

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Attachments